

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, August 25, 2015**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, and Michael Xiong. Absent: Council Member Andrew Werthmann.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 25, 2015:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of August 11, 2015.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2015-2017 licensing period.
- Authorizing the following repeat special events:
  - Eau Claire Skaters Association to conduct the Eau Claire Skaters Association Fundraiser on Sunday, September 6, 2015 at Lakeshore Park Shelter.
  - Eau Claire YMCA to conduct the Kids of Steel Triathlon on Sunday, September 20, 2015 in Owen Park and along city streets and trails.
  - American Heart Association to conduct the Eau Claire Heart Walk on Saturday, September 26, 2015 at Carson Park and along city streets and trails.
  - Family Support Center, Bolton Refugee House, and UW-EC Women's and LGBTQ Resource Center to conduct the Walk a Mile-Chippewa Valley on Sunday, October 25, 2015 at Carson Park and along city trails and sidewalks.
- Approving the following bids and proposals:
  - Procurement No. 2015-30, City Wide Sidewalk and Curb & Gutter Repair.
  - Procurement No. 2015-40, Wastewater Treatment Plant Outfall Cleanup.
  - Procurement No. 2015-46, Municipal Parking Ramp Restoration.
  - Procurement No. 2015-54, Sediment Disposal from the former Wastewater Treatment Plant outfall site.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt "to adopt the consent resolution". Said motion passed by unanimous vote.

#### **LICENSING**

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Hope Lutheran Church, Rick Lund, Pastor, for September 9, 2015 in the Fellowship Hall and parking lot of the church at 2226 Eddy Lane for the Hope Lutheran Fall Round – Up Day. The applicant had notified the City that they no longer wished to serve alcohol at their event. Thereupon a motion was offered by Council Member

Von Haden and seconded by Council Member Klinkhammer “to indefinitely postpone consideration of the resolution as the applicant had decided not to serve alcohol at the event”. Said motion passed by unanimous voice vote.

### **2016-2020 CAPITAL IMPROVEMENT PLAN**

The City Council considered a resolution approving the 2016-2020 Capital Improvement Plan for the City of Eau Claire. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Thereupon a motion was offered by Council Member Lewis “to amend the Plan to include an additional \$1.2 million for the Dewey Street Recreational Trail underpass”. Said motion died for lack of a second. The Council continued discussion of the proposed plan. The Council then voted on the original motion to approve the Capital Improvement Plan. Said motion passed by unanimous vote.

### **TIF ASSISTANCE POLICY**

The Council considered a resolution approving the Tax Increment Financing (TIF) District Assistance Policy. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Larsen “to adopt the resolution”. Council Members discussed the proposed plan. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to postpone consideration of said resolution for three months and during that time the Council hold a work session to discuss the Policy”. Said motion to postpone passed by the following vote: Aye: Council Members Emmanuelle, Kincaid, Larsen, Lewis, Mitchell, Strobel, Tewalt and Xiong. Nay: Council Members Klinkhammer and Von Haden.

### **PARKING STRUCTURE**

The City Council considered a resolution approving the construction of, and appropriating funding for, a fourth level to the North Barstow Street Parking Structure. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Tewalt “to adopt a substitute resolution indicating support of the concept of constructing a fourth level on the North Barstow Parking Structure and directing staff to bring forward financing alternatives for City Council consideration at the September 8, 2015 Council meeting”. Said motion passed by the following vote: Aye: Council Members Klinkhammer, Lewis, Strobel, Tewalt, Von Haden and Xiong. Nay: Council Members Emmanuelle, Kincaid, Larsen and Mitchell.

Council Members Strobel, Tewalt and Von Haden left the Council Chamber.

### **SIDEWALK IMPROVEMENTS**

The Council considered a resolution ordering the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 20 locations beginning with 606 Gilbert Avenue, Parcel No. 03-0878. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

Council Members Strobel, Tewalt and Von Haden returned to the Council Chamber.

### **PARKING AGREEMENT**

The City Council considered a resolution approving an agreement with ECHL, LLC (The Lismore Hotel) for the use of parking stalls in the municipal parking ramp at 200 S. Farwell Street. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

### **COLLECTIVE BARGAINING AGREEMENT**

The Council considered a resolution approving a collective bargaining agreement between the City and Local 284. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

### **ZONING**

The City Council considered an ordinance rezoning property at 2771 S. Hastings Way from TC-3 to C-3P and to adopt the General Development Plan for an office and commercial use as shown on Planning File #Z-1563-15. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

### **PAY PLAN**

The Council had first reading on an ordinance amending the Pay Plan, specifically those parts referencing Local 284. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Lewis “to suspend the rules that interfere with the immediate consideration of said ordinance.” Said motion to suspend the rules passed by unanimous voice vote. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt said ordinance.” Said motion passed by unanimous vote.

### **BOW HUNTING**

The City Council had first reading on an ordinance amending Section 6.25.010 of the City Code of Ordinances entitled “Hunting” and Section 9.32.030 of the City Code of Ordinances, entitled “Discharging Firearms” regarding bow hunting within the City limits.

### **ADJOURNMENT**

A motion was offered by Council Member Mitchell and seconded by Council Member Xiong “that this meeting does now adjourn without objection.”

Adjournment: August 25, 2015

Time: 6:35 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk